

**JEFFERSON COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA REQUEST

**TO: Board of County Commissioners
Mark McCauley, County Administrator**

FROM: Julie Shannon, Executive Secretary II

DATE: July 24, 2023

**SUBJECT: MOTION re: RESIGNATION(s) (2) re: Solid Waste Facility Task Force
(SWFTF); 1) District No. 1 Citizen Representative, Lisa Crosby; 2) District No. 2
Citizen Representative, Jenifer Taylor**

STATEMENT OF ISSUE:

MOTION re: RESIGNATION(s) (2) re: Solid Waste Facility Task Force (SWFTF); 1) District No. 1 Citizen Representative, Lisa Crosby; 2) District No. 2 Citizen Representative, Jenifer Taylor

ANALYSIS:

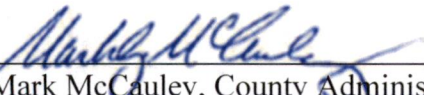
Notice was received from Al Cairns, Contact for Solid Waste Facility Task Force (SWFTF) stating that District No. 1 Citizen Representative, Lisa Crosby and District No. 2 Citizen Representative, Jenifer Taylor gave notice of resignation.

This Task Force was established by RESOLUTION NO. 09 22 and states "... FINALLY, BE IT RESOLVED, that the Jefferson County Board of Commissioners may make future changes to the membership of the Solid Waste Facilities Task Force by a motion approved by the Board of Commissioners to add or remove a member.'

RECOMMENDATION:

Review and Motion to Accept RESIGNATION(s) (2) re: Solid Waste Facility Task Force (SWFTF); 1) District No. 1 Citizen Representative, Lisa Crosby; 2) District No. 2 Citizen Representative, Jenifer Taylor

REVIEWED BY:



Mark McCauley, County Administrator

July 19, 2023

Date

(C:PW)
THL. } 2.28.22

STATE OF WASHINGTON
County of Jefferson

A Resolution Establishing and Appointing }
Members to a Jefferson County }
Solid Waste Facilities Task Force }

RESOLUTION NO. 09 22

WHEREAS, the Jefferson County Board of Commissioners advocates public participation and encourages citizen involvement in all matters of County government; and

WHEREAS, solid waste collection and management is an essential public service; and,

WHEREAS, the facilities used in the management of the County's solid waste are reaching their useful lifespan; and,

WHEREAS, the planning for the replacement of solid waste management facilities is best done with input from the citizens that are served by them;

1. **THEREFORE, BE IT RESOLVED**, that The Jefferson County Board of Commissioners hereby establishes the Solid Waste Facilities Task Force to assist the County with the planning for the replacement of solid waste facilities. The Task Force is authorized to discuss and collectively recommend refinements to the planning process in the following manner:
- (i) Assist in the development of goals and performance criteria for solid waste facilities;
 - (ii) Assist in the development of the design of solid waste facilities;
 - (iii) Assist in identifying the site for future replacement solid waste handling facilities;
 - (iv) Assist in identifying the financial mechanism to fund the construction of replacement solid waste handling facilities; and,
 - (v) Assist in developing recommendations for the design, siting and financing of solid waste handling facilities for consideration by the Jefferson County Board of County Commissioners
2. **BE IT FURTHER RESOLVED**, that the Solid Waste Facilities Task Force is directed to assist County staff with the development of recommendations for facilities replacement beginning December, 2022 and with an end date of approximately twelve to fourteen months thereafter; and,
3. **BE IT FURTHER RESOLVED**, that the Jefferson County Board of Commissioners hereby appoints the following representatives with broad and diverse skills that relate to this planning effort, to serve as the initial members of the Solid Waste Facilities Task Force:

Lisa Crosby	-	District 1 Citizen
Jenifer Taylor	-	District 2 Citizen
Tim Deverin	-	District 3 Citizen
Greg Brotherton	-	Board of County Commissioners
Owen Rowe	-	Port Townsend City Council
Steve King	-	Port Townsend Public Works
Carol Cummins	-	Local 2020 - Beyond Waste Action Group
Tracy Grisman	-	Arts Community

09.22

Miranda Nash	-	Jefferson Transit
Cindy Jayne	-	Climate Action Committee
Pinky Feria-Mingo	-	Jefferson County Public Health
David Wayne Johnson	-	Department of Community Development
Brain Tracer	-	East Jefferson Fire and Rescue
Willie Bence	-	Department of Emergency Management
Will O'Donnell	-	Public Utility District
Derek Rockett	-	Department of Ecology
Bridgett Gregg	-	Jefferson County WSU Extension
Steve Gilmore	-	Republic Services - Roosevelt Regional Landfill
Chad Young	-	Waste Connections - WUTC G-Certificate Hauler
Alysa Thomas	-	Skookum Contract Services - Recycling Contractor

4. **FINALLY, BE IT RESOLVED**, that the Jefferson County Board of Commissioners may make future changes to the membership of the Solid Waste Facilities Task Force by a motion approved by the Board of Commissioners to add or remove a member.

Adopted this 28th day of February 2022



Carolyn Gallaway
Carolyn Gallaway
Clerk of the Board

**JEFFERSON COUNTY
BOARD OF COUNTY COMMISSIONERS**

Kate Dean
Kate Dean, District 1

Heidi Eisenhour
Heidi Eisenhour, District 2

Greg Brotherton
Greg Brotherton, District 3